2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020279

Entity Name: POMPANO AUTO PROPERTY LLC

Current Principal Place of Business:

4250 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4250 N FEDERAL HWY

LIGHTHOUSE POINT. FL 33064 US

FEI Number: 72-1613451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRALL, MATTHEW E 2850 N. ANDREWS AVE WILTON MANORS, FL 33311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2014

Secretary of State

CC3678272181

Authorized Person(s) Detail:

Title MGRM Title MGR

NameSMITH, PHILIP PNameDAYHOFF, MICHAEL RAddress4250 N FEDERAL HWYAddress4250 N FEDERAL HWY

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: POMPANO BEACH FL 33064

Title PS Title VSTC

Name SMITH, PHILIP P Name DAYHOFF, MICHAEL R

Address 4250 NORTH FEDERAL HIGHWAY Address 4250 NORTH FEDERAL HIGHWAY

City-State-Zip: LIGHTHOUSE POINT FL 33064

City-State-Zip: LIGHTHOUSE POINT FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. DAYHOFF

VP/CFO

01/30/2014